

**RESOLUTION APPROVING AN AMENDMENT TO THE LEAVE ADMINISTRATION
AGREEMENT BETWEEN UNUM GROUP AND ADAMS COUNTY**

WHEREAS, on June 21, 2016 Adams County entered into an FMLA Leave Administration Agreement (“Agreement”) with UNUM Group; and,

WHEREAS, the effective date of the Agreement needs to be changed from July 1, 2016 to August 1, 2016; and,

WHEREAS, the attached Amendment to the Leave Administration Agreement between UNUM Group and Adams County changes the effective date of the Agreement to August 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that an Amendment to the Leave Administration Agreement between UNUM Group and Adams County be approved.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute said Amendment on behalf of Adams County.